

Hanford Advisory Board Meeting

Dates: April 4-5, 2002

Location: Red Lion - Hanford House

802 George Washington Way, Richland, Washington 99352

Phone: (509) 946-67611, Fax: (509) 943-8564

Draft Agenda, Rev. 4

Meeting Goals:

1. To consider draft advice on the 200 Area Tri-Party Agreement (TPA) change package,
2. To consider draft advice on the U.S. Department of Energy Top-to-Bottom Review and associated potential changes in cleanup guidance and policy,
3. To discuss and outline future Board work on the Central Plateau and Hanford exposure scenarios and final cleanup.
4. To be updated on the ongoing work of each of the HAB committees, and
5. To address Board business issues.

Thursday, April 4, 2002

Agenda Item No.	Time	Agenda Item	Material in Packet
#1	9:00 am	Welcome and Introductions <ul style="list-style-type: none">• Announcements• Chair's Overview & Meeting Goals	Agenda, v4
#2.	9:10 am	Approve February Meeting Summary <i>[Please submit corrections to Tammie Holm, EnviroIssues, prior to the meeting to expedite revisions]</i>	Draft February Meeting Summary
#3.	9:20 am	200 Area TPA Draft Change Package <i>Purpose: To consider draft advice on proposed TPA changes for 200 Area waste site cleanup</i> <ul style="list-style-type: none">• Introduction and identification of key issues (10 min.) - Dan Simpson, issue manager, River and Plateau Committee• Overview of change package (10 min.) – Pete Knollmeyer, DOE-RL (invited)• Regulatory agency perspectives/check-in (10 min.) - Dennis Faulk, EPA, and Laura Cusack, Ecology (invited)• Introduction of draft advice (10 min.) - Dan Simpson• Board questions and discussion (30 min.)	200 Area TPA Change Package Draft advice on 200 Area Change Package
	10:30 am	Break	
#4	10:45 am	HAB Exposure Scenario Task Force <i>Purpose: To learn about the March task force workshop and to discuss future task force activities</i> <ul style="list-style-type: none">• Update on task force activities (10 min.) - Doug Huston, task force chair• Agency perspectives (20 min.)• Board discussion (30 min.)	
	11:45 am	Public Comment	
	12:00 pm	Lunch	

Hanford Advisory Board Meeting

Dates: April 4-5, 2002

Location: Red Lion - Hanford House

802 George Washington Way, Richland, Washington 99352

Phone: (509) 946-67611, Fax: (509) 943-8564

Draft Agenda, Rev. 4

#5a	1:15 pm	Getting on with Cleanup: Recent DOE Guidance and TPA Agency Activities <i>Purpose: To discuss potential changes in cleanup guidance and policy, including the recently-signed letter of intent and to consider draft advice on the Top-to-Bottom Review</i> <ul style="list-style-type: none"> • Introduction and overview (10 min.) - Harold Heacock, Maynard Plahuta, and Gerry Pollet, Budgets and Contracts Committee • Overview of recent guidance (30 min.) - Wade Ballard, DOE-RL and Harry Boston, DOE-ORP <ul style="list-style-type: none"> ○ Top-to-Bottom Review ○ Letter of Intent ○ C3T process • Other agency perspectives (20 min.) - EPA, Ecology • Board questions (45 min.) 	Top-to-Bottom Review Executive Summary Letter of Intent C3T targets of opportunity as they relate to the Top-to-Bottom Review
	3:00 pm	Break	
#5b	3:15 pm	Getting on with Cleanup: Recent DOE Guidance and TPA Agency Activities, continued <i>Purpose: To discuss potential changes in cleanup guidance and policy, including the recently-signed letter of intent and to consider draft advice on the Top-to-Bottom Review</i> <ul style="list-style-type: none"> • Introduction of draft advice (10 min.) - Maynard Plahuta and Gerry Pollet, issue managers • Board discussion (35 min.) 	Draft advice on the Top-to-Bottom Review from the Budgets and Contracts Committee
#6	4:00 pm	Updates and Committee Reports <i>Purpose: To update the HAB about key issues and committee activities</i> <ul style="list-style-type: none"> • April SSAB meeting and national groundwater statement - Todd Martin, HAB chair • Budgets and Contracts Committee • Health, Safety, and Environmental Protection Committee • Public Involvement and Communication Committee • River and Plateau Committee <ul style="list-style-type: none"> ○ Upcoming site tour • Tank Waste Committee 	SSAB groundwater statements from Savannah River workshop
	4:45 pm	Public Comment	
	5:00 pm	Adjourn	

Hanford Advisory Board Meeting

Dates: April 4-5, 2002

Location: Red Lion - Hanford House

802 George Washington Way, Richland, Washington 99352

Phone: (509) 946-67611, Fax: (509) 943-8564

Draft Agenda, Rev. 4

Friday, April 5, 2002

Agenda Item No.	Time	Agenda Item	Material in Packet
#7	8:30 am	Review of Agency Responses to HAB Advice <i>Purpose: To hear issue manager and committee perspectives on TPA agency responses to HAB advice and to promote dialogue with the agencies regarding HAB recommendations</i> <ul style="list-style-type: none">TBD	
#8	9:00 am	Agency Updates <ul style="list-style-type: none">River Corridor Contract Request for Proposal (10 min.) – Wade Ballard and Beth Bilson, DOE-RLDOE cleanup budget status for FY2003 & FY 2004 (10 in.) - DOEInstitutional Controls Plan (10 min.)- DOEPublic comment period on DOE-ORP recovery plan (10 min.) - DOE-ORPUpdated HAB travel guidance (10 min.) - Yvonne Sherman (tentative)Changes in visitor badge policies (10 min.) - DOE (tentative)	
	10:00 am	Break	
#9	10:15 am	Board Action <i>Draft advice on 200 Area Change Package</i> Thursday agenda item #3	
#10	10:45 am	Board Action <i>Draft advice on the Top-to-Bottom Review</i> Thursday agenda item #5b	
	11:45 am	Public Comment	
	12:00 pm	Lunch	
#11	1:15 pm	Board Business <ul style="list-style-type: none">Recap work assignments to committees and task force for April and MayAnnouncement of upcoming conference call and meeting datesCommittee leadership selectionMajor topics for June HAB meeting	
	2:15 pm	Public Comment	
	2:30 pm	Adjourn	

Hanford Advisory Board Meeting

Dates: April 4-5, 2002

Location: Red Lion - Hanford House

802 George Washington Way, Richland, Washington 99352

Phone: (509) 946-67611, Fax: (509) 943-8564

Draft Agenda, Rev. 4

DATES TO REMEMBER:

- Budgets and Contracts Committee
 - No April committee meeting
 - Committee conference call (placeholder): 10:30 am, Tuesday, April 16
- Health, Safety, and Environmental Protection Committee
 - Committee meeting: Thursday, April 11 (full day)
 - Committee conference call (placeholder): 2:00 pm, Tuesday, April 16
- Public Involvement and Communication Committee
 - Committee conference call (placeholder): 11:30 am, Thursday, April 18
- River and Plateau Committee
 - Site tour: Wednesday, April 10 (all day)
 - Committee conference call (placeholder): 9:00 am, Tuesday, April 16
- Tank Waste Committee
 - Committee conference call (placeholder): 3:00 pm, Monday, April 15
- HAB Exposure Scenario Task Force
 - May meeting: date(s) TBD
- Executive Issues Management Group
 - Conference call to identify topics for the June HAB meeting: 3:00 pm, Thursday, April 18